

MINUTES OF THE COTTONWOOD HEIGHTS CITY HISTORIC COMMITTEE MEETING HELD AT THE CITY HALL
ON FEBRUARY 13, 2013

MEMBERS PRESENT: Tom Shimizu, Don Antczak, Gayle Conger, Beverly Lund, Sylvia Orton,
Jerri Harwell, Max Evans, Dean Smart

MEMBERS EXCUSED: John Glauser, Jerry Christensen, Pat Menlove

OTHERS PRESENT: Mike Peterson, City Councilman

Tom Shimizu opened the meeting at 6:15 P.M. He asked for a report from our City Councilman, Mike Peterson.

Councilman Peterson thanked those members of our committee who attended the City's Volunteer Appreciation Dinner. Sylvia Orton, the committee's secretary, received one of the four "Outstanding Volunteer" awards.

Tom Shimizu, Sylvia Orton, and Beverly Lund's terms expired this year. Their names were submitted to the City Council and they were approved for another term.

As a reminder for our committee, there is \$6,000.00, in this year's budget earmarked for markers along the Big Cottonwood Canyon Trail. The amount needs to be expended by the end of this fiscal year, which is June 30, 2013. This amount was based on the information collected by John Glauser for 15 historical markers. Councilman Peterson and John Glauser met with the John and Jim Peters. A bid of approximately \$1,500.00, for each marker was given. This includes the plaque with three colors and graphics, the steel post, and installation. Our committee needs to prepare a plan to ask the city for the additional funds needed to complete the project in next year's budget. John Glauser was going to look through some archives and see if he could come up with photos or graphics to use on the plaques. Mr. Shimizu reported that Mr. Glauser has not made any progress on that at this time. It was suggested that their locations could be pinpointed on a map. The cost of a sign 16" X 20" would be \$1,557.00, and a smaller sign 14" X 17.5", would be \$1,416.00. Councilman Peterson said that he was not prepared to give us more information at this time, but he made copies of the information he had and shared that with the committee.

Councilman Peterson announced there will be some archive training on February 22, 2013. Ms. Orton was going to attend, but her work schedule has changed. He asked if anyone would like to attend this training. No one at the meeting could attend so Ms. Orton will call those members not present to see if any of them could attend in her place.

There were two opportunities for grants. One from the State Historical Society, but it could only be used for historical sites and so we could not use it for the markers. Max Evans volunteered to help us in preparing the forms applying for this grant when the next grant period came around. Mr. Evans said the grant could fund the research needed to prepare the background for historic sites preservation programs. Councilman Peterson only found out about the grant a week before the deadline and hopes to be better prepared with Mr. Evans help to apply for this grant in the future.

The second is ZAP which stands for Zoo, Arts and Parks. Mr. Peterson called to see if we can qualify under the Arts component. As an example we could make a brochure for our walking trail. Mr.

Peterson could begin work on it tomorrow. Mr. Shimizu suggested that Gayle Conger would be the one involved because she is the one who gets things done. The councilman will have Ann Eatchel contact Ms. Conger. Training for the ZAP funds is in two weeks. He understands that someone from our committee went to the training two years ago. John Glauser was the member that attended that training. The feeling is that now the ZAP group knows of us. Linda Dunleavy will send Ms. Eatchel to the training.

Mr. Evans will begin the work necessary in applying for a grant from the Utah State Historical Society so that everything is in place when the next grant period comes around and we don't miss out again.

Mr. Shimizu met with Mr. Evans to discuss the need to come up with a 10-15 year plan for our committee. We need to have a place to store the material that we collect. This would include collections, published works, archives, and mini histories, and oral histories. This would validate our efforts. Mr. Evans provided us with a list of everything he could think of, noting that we can pick those things we are going to work on. Mr. Shimizu mentioned that we are presently working on mini histories and a comprehensive history is in our future plans. Our Historic Buildings and Sites group is also busy identifying qualifying areas in the City. Mr. Shimizu will check with the City and see if there is a secure location for storing our material. In the future we would need a place that the public can access our information.

Beverly Lund mentioned that she was confused as to the purpose of our committee. She thought that we should put together a brochure covering the incorporation and she was going to make up her own. She was reminded that she had already turned in a sample brochure to Liane Stillman a little over a year ago and was told at that time that this project was one for the City, not our committee. The City has its own writers and will take care of the accumulation and distribution of the information as they see fit. Ms. Stillman reminded us at that time that we are the "historic" not "history" committee. Mr. Shimizu read from our ordinance and it states that "historic" is considered 50 years or older. The information regarding the City is there and is recorded, it's just a matter of compiling it, and maybe that is not necessary.

The question was asked about the location of the irrigation company records for Brown and Stanford. Mr. Shimizu said that they were originally stored in our storage area, but had been moved out of that room with the expansion of office space. It is not known where they are now. Also in question were the paintings by Charlie Stubbs. The paintings need to be returned to him.

Ms. Orton would like to find as many class photos as possible to scan and enlarge for our display at Butlerville Days. She asked Dean Smart who the fellow was that had the records from Butler Elementary. Mr. Smart could not remember his name but will look for it. The photos would be from the earliest schools up until the late 1950's. She asked everyone on the committee to look and ask friends and family for the photos. This will cover hundreds of past and present residents of our area.

Mr. Shimizu made several panels for a 50th anniversary of the Butler Stake. Ms. Orton asked if she could borrow his panels for display this summer. She also asked Mr. Smart and Antczak if they could make one.

Ms. Orton, once again, asked for a historical "Question & Answer" from each member.

Meeting was adjourned at 7:30 P.M. Our next meeting will be Wednesday, March 13, 2013, at 6:15 P.M.